## **BOARD PROCEEDINGS December 13, 2016 REGULAR DECEMBER SESSION**

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Jack Plathe, Roger Tjarks and Pam Wymore.

Public discussion was held followed by discussion with Secondary Road Foreman.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the agenda and the minutes of the previous meeting dated December 6, 2016. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Plathe to open the public hearing to discuss vacation and closure of a portion of road #655 between Sections 25 and 36 Ramsey Township. Chairman McGregor called for a roll call vote:

Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

There were no comments received from the public by mail or at the hearing.

Motion by Plathe and 2<sup>nd</sup> by Wymore to close the public hearing to discuss vacation and closure of a portion of road #655 between Sections 25 and 36 Ramsey Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

Motion by Besch and 2<sup>nd</sup> by Wymore to adopt Resolution #12-13-16-01 which approves the vacation and closure of a portion of road #655 between Sections 25 and 36 Ramsey Township. (See Resolution below) Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

## **RESOLUTION # 12-13-16-01**

WHEREAS;

A public hearing was held on December 13, 2016 to discuss the proposed vacation and closure of a portion of Kossuth County local secondary road described as follows:

That part of originally established road #655, being 66' in width, 33' on each side of the following described centerline:

Beginning at the Southwest Corner of Section 25-98-28; thence east along the south line of the southwest quarter of section 25-98-28 1,287 feet on section line to the west right of way of Kossuth County Road P60 and thence terminating.

Proper and legal, notice and publications were served and published according to the WHEREAS;

Code of Iowa and.

There were no claims for damages filed and, WHEREAS;

No written comments, questions or objections for vacating the section of road described WHEREAS;

above were received from the public and,

No comments, questions or objections for vacating the section of road described above WHEREAS:

were received from the public during the public hearing.

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that the subject section of the road is ordered vacated and closed.

Don McGregor, Chairman
Kossuth County Board of Supervisors

I, Amber Garman, hereby certify that I am the Secretary of the Kossuth County Board of Supervisors, that the above and foregoing resolution is a true and correct copy of the resolution which was passed, adopted and approved by the Kossuth County Board of Supervisors on the 13th day of December, 2016.

Amber Garman Kossuth County Auditor

Discussion was held with Kossuth County Engineer/Zoning Administrator.

Agenda item Land Transfer Resolution for 2 parcels in Section 9, Whittemore Township (Siems Park) was discussed and tabled until December 20, 2016.

Drainage was held.

Motion by Plathe and 2<sup>nd</sup> by Wymore to go into closed session per Iowa Code 21.5 (1) (c) per request of the County Attorney. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: Yes, Plathe: yes, Besch: yes, McGregor: yes

**Closed Session** 

Motion by Wymore and 2<sup>nd</sup> by Tjarks to leave closed session per Iowa Code 21.5 (1) (c) per request of the County Attorney. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

No Decision was made following closed session.

A public hearing was held for Open Ditch Cleanout of Drainage District 4.

Motion by Plathe and 2<sup>nd</sup> by Besch to reduce the Kossuth County Compensation Boards recommendation by 50%. Chairman McGregor called for a roll call vote: Wymore: no, Tjarks: no, Plathe: yes, Besch: yes, McGregor: no. Motion failed 2-3.

Motion by Wymore and 2<sup>nd</sup> by Tjarks to accept the recommendation of the Kossuth County Compensation Board which would allow for a 4.00% increase for the Board of Supervisors, County Attorney, County Auditor, County Recorder, County Treasurer and a 6.00% increase for the County Sheriff. This motion is for budget purposes only and final action on the recommendation will be made at the Kossuth County Budget Hearing for FY 17-18. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: no, Besch: no, McGregor: yes. Motion carried 3-2.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve the final Language of the Ordinance Readopting the existing County Code of Kossuth County, Iowa. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to acknowledge the Receipt of the Cost Allocation Plan for FY 2016 and authorize the Chairman to sign the Certification Form. Motion carried.

The Board was provided copies of the November transfers that Amber Garman made from General Basic to Secondary Road in the amount of \$3,507.49 and from Rural Basic to Secondary Road in the amount of \$24,589.06. The transfers were made on December 5, 2016.

Discussion was held with Kossuth County Auditor followed by Board Discussion and Committee Reports.

Don Besch left the meeting.

Wind Energy Workshop was held, Pam Wymore left this meeting prior to the ending.

On motion adjournment was taken until December 20, 2016.

Attest:

Amber Garman

Kossuth County Auditor

Don McGregor, Chairman

Kossuth County Board of Supervisors